

**PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS**  
**Governing Board of APEX Academy and Matrix for Success Academy**  
**REGULAR GOVERNING BOARD MEETING MINUTES**

1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library  
1010 E. 34<sup>th</sup> Street, Los Angeles, CA 90011 – Room 1  
COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.  
**4:00 PM, Tuesday May 18, 2021**

**I. Call to Order**

Meeting was called to order at 4:04PM.

**II. Roll Call**

	Present	Absent
● Jody Molodow	<u>X</u>	_____
● June Getz	<u>X</u>	_____
● Marla Mattenson	<u>X</u>	_____
● Allison Hendrick	<u>X</u>	_____
● Lynnette Jenkins	<u>X</u>	_____
● Mary Jane Wagle	_____	<u>X</u>

**III. Approval of Minutes**

A. No minutes to approve

**IV. Directors' Updates**

A. Fulfillment Fund Update

*Director Paz provided an update on the cohorts of students to be covered under this agreement. The Fulfillment Fund will provide college and career counseling to students from the 2020-21 and 2021-22 school year student cohorts.*

**V. Business for Review and Discussion**

A. Data Sharing agreement update

*Director Paz provided an update on the request to include a data sharing agreement that will allow PazLo to follow and monitor our graduates onto post-secondary career and college progress.*

**VI. Business for Action**

A. Review and approval of MOU with The Fulfillment Fund for Class of 2021 Post-Secondary support. This MOU will bring additional post-secondary support and mentoring services for the current graduating Class of 2021. Governing Board has already approved support and counseling for next year's 11 and 12<sup>th</sup> graders. Data sharing agreement has been added for PazLo to receive data reports on all 3 cohorts of students covered.

*Director Paz introduced staff from the Fulfillment Fund, who provided an overview of their services to LA area schools and their results. Moved by Mattenson, Second by Jenkins; the following vote took place:*

*Item A was Approved by the following vote: AYES- Mattenson, Molodow, Jenkins, Hendrick, Getz. NAYES – 0, Abstain – 0. Absent – Wagle.*

**VII. Public Comment**

A. TBD

*No public comment.*

**VIII. Closed Session**

Personnel (Government Code Section 54957)

*No closed session held.*

**IX. Adjournment**

a. Meeting was adjourned at 4:31PM.

*Moved by Hendrick, Second by Wagle; the following vote took place:*

*Adjournment Approved by the following vote: AYES- Mattenson, Molodow, Jenkins, Hendrick, Getz. NAYES – 0, Abstain – 0. Absent – Wagle.*

The PazLo Governing Board encourages your attendance and participation at its monthly meetings.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 817-6550. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Materials related to an item on this Order of Business distributed to the PazLo Governing Board are available for public inspection at the APEX Academy Main Office, Room 321. The PazLo Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the APEX Academy Main Office, as well as at: [www.apexacademyia.org](http://www.apexacademyia.org) and [matrix4success.org](http://matrix4success.org)